



CALIFORNIA WATER PLAN, UPDATE 2013
FINANCE CAUCUS MEETING
APRIL, 28, 2011, 1:30 PM – 4:00 PM
CENTER FOR COLLABORATIVE POLICY
815 S STREET SACRAMENTO 95811

Webinar Option: <https://www1.gotomeeting.com/register/682301961>

Please Register In Advance

AUDIO INFORMATION WILL BE PROVIDED AT REGISTRATION

Log-in required to access audio; however you may transfer to a phone after log-in

Meeting Goals

1. Introduce Finance Plan purpose, conceptual framework and schedule
2. Define the role of the Finance Caucus
3. Identify components necessary to support funding decisions

AGENDA

#	TIME	ITEM	PRESENTERS
1.	1:30 PM	WELCOME, AND INTRODUCTIONS Ground Rules And Logistics <ul style="list-style-type: none"> • In-Room and Phone Participation • Process for Group Membership 	Paul Massera, Department of Water Resources (DWR) Lisa Beutler, Executive Facilitator, MWH
2.	1:40	BACKGROUND, PURPOSE and DEVELOPMENT PROCESS OF UPDATE 2013 FINANCE PLAN <ul style="list-style-type: none"> • Driving Forces • Update 2013 Process and Schedule • Role of Finance Caucus • Q&A 	Paul Massera Lisa Beutler
3.	2:05	CONCEPTUAL FRAMEWORK AND SCOPE	Paul Massera
4.	2:25	BROADER CONTEXT OF THE PUBLIC BENEFITS and SOURCES OF REVENUE DISCUSSION <ol style="list-style-type: none"> 1. Sue Sims, California Water Commission 2. Anton Favorini-Csorba and James Nachbaur, Legislative Analyst's Office 3. Eric Nichol, Delta Stewardship Council 4. Allan Highstreet, CH2M Hill 	Panel
5.	2:50	DISCUSSIONS <ul style="list-style-type: none"> • Scope • Charter • Principles GROUP MEMBER DISCUSSION	Paul Massera All
6.	3:40	Public Comment (Please Advise Facilitator)	Public Participants
7.	3:50	Next Steps – May 19, 2011	Paul Massera
8.	4:00	ADJOURN	Paul Massera

*If you need reasonable accommodations due to a disability,
please contact Karina Ortega 916-653-8036, TDD (916) 653-6934.*